

January 22, 2019

Mr. K. C. Jain  
Mr. S. V. Loyalka  
Dr. Rajeshwar Singh  
Ms. Dipti Shah  
Mr. Saahil Parikh

NOTICE is hereby given that Meeting No. BD05/2018-19 of the **Board of Directors** of the Company will be held on **Wednesday, 13<sup>th</sup> February, 2019 at 10.00 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2018 of the financial year 2018-19.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary